

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes  
Journal # 55

### Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the December 22, 2015 meeting.

**Date:**  
December 2, 2015

**Time:**  
2:00 p.m.

**Board of Cascade County Commissioners:** Madam Chair Jane Weber excused, Commissioner Jim Larson excused, Commissioner Joe Briggs present.

**Attendees:** Carey Ann Shannon, Tonya Huston, Vince Kolar, Michele Woods, Kim Theil-Schaaf, Jim Ekberg, Sandy Johnson, Michaela Fraser, Bonnie Fogerty and Marie Johnson.

**Public:** Jesse Oldham

Consent Agenda Items	Purpose	Department
<b>Resolution 15-83:</b> Budget Appropriation	Purchase new printers	Sheriff's Dept.
<b>Contract 15-200:</b> Contract with the Office Center	Yearly service contract in the amount of \$360.00 a year	Sheriff's Dept.
<b>Contract 15-202:</b> MOU the Salvation Army	Addresses areas of disaster, mitigation preparedness, response and recovery	DES
<b>Contract 15-203:</b> State local disaster assistance agreement with the State of Montana	Elevation project assistance to a Cascade County resident	DES
CITY/ COUNTY HEALTH DEPARTMENT	Purpose	Department
<b>Resolution 15-84:</b> Budget appropriation within the Maternal Health Block Fund	Staff travel	CCHD
<b>Resolution 15-85:</b> Budget appropriation within Montana Cancer Control Program	To implement Flu Fit program	CCHD
<b>Contract 15-201:</b> US EPA Grant	Five (5) year extension of the Neihart Superfund Cooperative Agreement for Carpenter Snow Creek site	CCHD

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**Agenda Items:**

**#1 Fleet Duty Bid awards with City Motors and Bison Ford**

**#2 Board Appointments for Planning, Zoning Board of Adjustments and Great Falls Airport Authority**

**Comments:**

**Public Comment:** None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

**Adjournment:** Commissioner Briggs closed the work session meeting at 2:20 p.m.

**Next Meeting:**

The next meeting will be a Commission meeting on at 9:30 a.m. December 22.  
, 2015 at the Courthouse Annex in Room 111.